

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH HINES REIT 1900/2000 ALAMEDA DE LAS PULGAS LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR AN EARLY EXTENSION OF A TEN-YEAR TERM BEGINNING OCTOBER 1, 2017, FOR THE LEASE OF 81,223 SQUARE FEET OF OFFICE SPACE FOR THE HEALTH DEPARTMENT AT 2000 ALAMEDA DE LAS PULGAS, SAN MATEO, CALIFORNIA, AT A MONTHLY RENT BEFORE EXPENSES OF \$2.27 PER SQUARE FOOT OR \$183,739.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County of San Mateo entered into that certain 1900/2000 Alameda de las Pulgas Lease dated as of May 15, 2007 with Hines REIT 1900/2000 Alameda de las Pulgas LLC ("Lease") for the lease premises consisting of approximately 81,223 square feet of offices, in a portion the office project at 2000 Alameda de las Pulgas, San Mateo; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Lease ("Amendment"), reference to which is hereby made for further particulars, which provides for the early extension of a ten-year term beginning October 1, 2017 and expiring on September 30, 2027, whereby the County of San Mateo shall continue to lease approximately 81,223 square feet of offices at a monthly rent of \$183,738.91 beginning October 1, 2017; and

WHEREAS, the Lease is scheduled to expire on September 30, 2017 and the early extension fixes the terms and conditions of the lease of 81,233 square feet of space and provides for the continuity of services in central County; and

WHEREAS, this Board has been presented with the Amendment and this Board has examined and approved it as to both form and content and desires to enter into Amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or his designee is hereby authorized to accept or execute on behalf of the County, any and all written notices, options, consents, approvals and documents in connection with the Lease and Amendment including, but not limited to, extension or termination of the agreement under the terms set forth therein.

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